

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Nancy Simon

Councilmember Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador II

Councilmember Michael Pizzi

Councilmember Richard Pulido

AGENDA

REGULAR COUNCIL MEETING

December 11, 2007

6:30 PM

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION/MOMENT OF SILENCE:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 6. PUBLIC COMMENTS:**
- 7. CONSENT AGENDA:**
 - A. A RESOLUTION OF THE TOWN COUNCIL REQUESTING THE MIAMI-DADE COUNTY, BOARD OF COUNTY COMMISSIONERS TO APPROVE THE RELEASE OF SAFE NEIGHBORHOOD GRANT FUNDS FOR MIAMI LAKES PARK AND ROYAL OAKS. (Rey)**
 - B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES TO PROVIDE ENGINEERING SERVICES FOR SITE CIVIL WORK FOR ROADWAY RESURFACING, DRAINAGE IMPROVEMENTS AND MISCELLANEOUS DRAINAGE REPAIRS. (Rey)**

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MILLER LEGG AND THE TOWN. (Rey)

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING AN ADMINISTRATIVE POLICY REGARDING WORK WITHOUT PERMIT; FOR CASES WHERE THE COUNTY'S PERMIT RECORDS WERE DESTROYED. (Rey)

8. COMMITTEE REPORTS:

Economic Development Committee

9. ORDINANCES – FIRST READING:

10. ORDINANCES – SECOND READING (PUBLIC HEARING):

11. RESOLUTIONS:

A RESOLUTION OF THE TOWN COUNCIL AMENDING RESOLUTION NO. 04-233; AMENDING THE TOWN'S UNIFORM COMMITTEE RULES, REGULATIONS AND PROCEDURES. (Rey)

12. REPORTS:

A. MAYOR AND COUNCILMEMBER REPORTS:

- 1. Appointments (Slaton)**
- 2. Youth Internship Program (Pulido)**
- 3. Bob Graham Education Center After School Program (Alonso)**
- 4. Grant application for Senior Center (Pizzi)**
- 5. Sharp-type program for repair of property owned by elderly (Pizzi)**
- 6. Miami Lakes Renaissance (Collins)**

B. MANAGER'S REPORTS:

Early Voting Site

C. ATTORNEY'S REPORTS:

13. NEW BUSINESS:

- A. Miami Lakes Historical Society (Simon)**
- B. New Police Vehicles (Alonso)**
- C. Government Reform Act (Pizzi)**
- D. Police Notification (Collins)**
- E. Town Employment (Pizzi)**

14. FUTURE MEETINGS:

December 18, 2007 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM

December 13, 2007 Council Workshop, 15700 NW 67th Ave, Miami Lakes 5 PM

January 15, 2008 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 6:30 PM

January 22, 2008 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 6 PM

15. ADJOURNMENT:

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at townofmiamilakes.com and is available at Town Hall, 15700 NW 67th Avenue, Miami Lakes, FL. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.